UNITED
NATIONS

TD

United Nations Conference
on Trade and Development

Distr.
GENERAL

TD/B/41(1)/1/Add.2
11 July 1994

Original: ENGLISH

TRADE AND DEVELOPMENT BOARD
Forty-first session
First part
Geneva, 19 September 1994
Item 1(b) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK OF THE SESSION *

Organization of the work of the session

1. The annotated provisional agenda for the first part of the forty-first session of the Board will be issued in TD/B/41(1)/1 and Add.1.

Establishment of Sessional Committees

2. The Board may, in accordance with rule 62 of the Rules of Procedure of the Board, set up Sessional Committees and refer to them any questions on the agenda for study and report. The allocation of items between the Plenary and Sessional Committees, in accordance with rule 13 of the same Rules of Procedure, is thus indicated in annex I of this document.

3. Limited facilities have been made available for regional group meetings. In order to accommodate the needs of small delegations, Plenary sessions have been scheduled in the mornings and the afternoons have been devoted exclusively to meetings of the Sessional Committees.

Tentative timetable of meetings

4. A schedule of meetings is given in annex II below. It is understood that this schedule should be flexible to take into account developments during the session.

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* As approved by the consultations of the Officer-in-Charge of UNCTAD on 8 July 1994.

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Informal discussions

5. Provision has been made for the meetings to begin consideration of substantive items with an informal discussion. In accordance with the Cartagena Commitment, and whenever possible, experts or non-governmental actors have been invited to participate. These discussions should lead into the formal segments of the meeting, which could then be followed by presiding officers' informal consultations in order to formulate an appropriate outcome.

Celebration of the 30th anniversary of UNCTAD

6. Provision has been made for Thursday 29 and Friday 30 September to be devoted to the celebration of the 30th anniversary of UNCTAD. Full details of the events will be issued in the Daily Programme.

Celebration of the 30th anniversary of the Group of 77

7. It is proposed that the occasion of the 30th anniversary of the Group of 77 be celebrated within the framework of the session of the Board. Accordingly, the morning of Monday, 26 September, will be devoted to this event. Full details will be issued in the Daily Programme.

Control and limitation of documentation

8. Pursuant to General Assembly resolution 48/222, the secretariat draws the attention of delegations to Note TD/B/INF.191 which reproduces General Assembly information document A/AC.172/INF/15, dated 16 August 1993 entitled "Resolutions, guidelines and regulations on the use of conference-servicing resources and control and limitation of documentation". Copies are available at the documents Distribution Counter.

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Annex I

ALLOCATIONS OF ITEMS

PLENARY

1(a)	Election of officers
1(b)	Adoption of the agenda and organization of work of the session
1(c)	Adoption of the report on credentials
1(d)	Provisional agenda for the second part of the forty-first session of the Board
1(e)	Provisional agenda for the pre-sessional executive session of the Board (Spring 1995)
2	International implications of macroeconomic policies and issues concerning interdependence: elements of successful growth and adjustment strategies
3	Follow-up to recommendations of the Conference at its eighth session: role and functions of the executive sessions of the Board
6	Celebration of the thirtieth anniversary of UNCTAD
8(a)	Report of the UNCITRAL twenty-seventh session
8(b)	United Nations International Symposium on Trade Efficiency
9(a)	Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
9(b)	Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
9(c)	Review of the calendar of meetings
9(d)	Administrative and financial implications of the actions of the Board
10	Other business
11	Adoption of the report of the Board

SESSIONAL COMMITTEE I

4	Sustainable development: trade and environment - the impact of environment-related policies on expert competitiveness and market access
5	Anlaysis and assessment of the outcome of the Uruguay Round, in particular in areas of concern to developing countries and economies in transition concerned, and its impact on the international trading system and problems of implementation

SESSIONAL COMMITTEE II

7	UNCTAD's assistance to the Palestinian people
8(c)	The issue of structural adjustment for the transition to disarmament

Annex II

SCHEDULE OF MEETINGS
FIRST WEEK
(19 - 23 September 1994)

Monday 19/9	Tuesday 20/9	Wednesday 21/9	Thursday 22/9	Friday 23/9
Group meetings				
11 a.m. **PLENARY**	10 a.m. **BUREAU**	10 a.m. **PLENARY**	10 a.m. **PLENARY**	10 a.m. **PLENARY**
Opening of Session 1(a) Election officers 1(b) Adoption of agenda and org. of work Statement of Officer-in-Charge of UNCTAD Any other general statements	(IGOs/NGOs) Other matters 11 a.m. **PLENARY** 8(a) UNCITRAL 9(a) IGOs 9(b) NGOs	2 Interdependence (opening of item) followed by **INFORMALS**	2 Interdependence (general debate)	2 Interdependence (general debate) **followed by** 3 Follow-up to UNCTAD VIII (Role and function of TDB executive sessions)
SESSIONAL COMMITTEE I Election of Chairman **SESSIONAL COMMITTEE II** Election of Chairman				
3 p.m.	3 p.m.	3 p.m.	3 p.m.	3 p.m.
SESSIONAL COMMITTEE I Election Vice-Chariman-cum-Rapporteur 5. Uruguay Round (opening of item) followed by **INFORMALS**	**SESSIONAL COMMITTEE I** 5 Uruguay Round (general debate)	**SESSIONAL COMMITTEE I** 4 Sustainable development (opening of item) followed by **INFORMALS**	**SESSIONAL COMMITTEE I** 4 Sustainable development (general debate)	**SC I - INFORMALS** 5 Uruguay Round (Chairman's consultations)
	SESSIONAL COMMITTEE II Election Vice-Chairman cum-Rapporteur 7 Assistance Palestinian people (opening of item)	**SESSIONAL COMMITTEE II** 7 Assistance Palestinian people (conclusion)	**SESSIONAL COMMITTEE II** 8(c) Transition to disarmament (Report by Amb. Aktan)	**SESSIONAL COMMITTEE II** 8(c) Transition to disarmament (conclusions)

Annex II

SCHEDULE OF MEETINGS
SECOND WEEK
(26 - 30 September 1994)

Monday 26/9	**Tuesday 27/9**	**Wednesday 28/9**	**Thursday 29/9**	**Friday 30/9**
10 a.m.	10 a.m. **PLENARY**	10 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m. **PLENARY**
(Celebration of the 30th anniversary of the Group of 77)	2 Interdependence (President's consultations)	8(b) United Nations International Symposium on Trade Efficiency	6 Celebration of 30th anniversary of UNCTAD	6 Celebration of 30th anniversary of UNCTAD
3 p.m.	3 p.m.	3 p.m.	3 p.m.	3 p.m.
SC I - INFORMALS	**SESSIONAL COMMITTEE I**	**SESSIONAL COMMITTEE I**	**PLENARY**	Audiovisual Presentation on 30th Anniversary
4 Sustainable development (Chairman's consultations)	4 Sustainable development 5 Uruguay Round (conclusions)	Adoption of report	6 Celebration of 30th anniversary of UNCTAD	4 p.m. **PLENARY**
	BUREAU	**SESSIONAL COMMITTEE II**		1(c) Prov. agenda TDB 41/II 1(d) Prov. agenda pre-sess EX Report of SC.I Report of SC.II 2 Interdependence 3 UNCTAD VIII follow-up 6 30th anniv 9(c) Calendar 9(d) Fin.imps 10 Other bus 11 Adoption of report
4 p.m.	Credentials Other Matters	Adoption of report		
Calendar Group	followed by **Consultations of OIC of UNCTAD** Prov. agenda TDB 41/II Prov. agenda pre-sess EX (Spring 1995)			